
Hilson School Council Meeting Minutes October 10, 2017, 6:30-8PM

Present

Tara Tosh Kennedy – Chair
Wendy Moir – Vice chair
Barb Bekooy - Secretary
Brenda Hofstatter
Julie Lamb
Ann MacCorquodale
Nimi Benjamin
Jen Dawson – Council-Teacher Liaison
Lisa Clayton – Principal
Marthita Pennefather – Vice Principal

1. Opening of meeting

Tara welcomed all members

2. Review of last meeting's minutes

Any issues with the current minutes, please let Tara know. In future, let Barb know.

Motion: when minutes are sent out, 72 hours to get back to Barb. Otherwise, assume passed.

Moved: Tara

Seconded: Brenda

Passed.

3. Principal's report

First professional Day Oct 6:

- Emphasis was on student well-being and mathematics
- Lisa is able to drill down in EQOA, and see student responses by questions.
- Lisa presented on some statistics regarding attitude and behaviours, as well as scores in reading, writing and math at both the gr 3 and gr 6 levels.
- Hilson surpassed the district and the board in math scores - scores improved 15%.

Pinnies:

Lisa will order 60 pinnies in a variety of sizes.

Enrolment

Currently stands at 361.

School budget:

Lisa noted a reduction in the school's regular budget, as the Occasional Teacher budget is now the responsibility of the Board. Therefore, fundraising will be even more important and appreciated; Lisa gave an indication that additional fundraising, to support such activities as sports events, may be needed. Tara suggested that a movie night, at which supporting a sporting event, could be an option.

Learning Everywhere:

Lisa thanked Nimi for the beanbag chair, but would love more donations from all parents.

Request from Marthita:

Gr ¾ students are requesting a visit from Scientists in the School. Discussion then focused on how to make it available to all students. Total cost for all 16 classes = \$3,200.

Motion: \$2,000 contribution from Parent Council, with parents to be asked to supplement the remainder. Additionally, Parent Council asks that, with this allocation, all classes have the opportunity to enjoy either Scientists in the School or a field trip.

Moved: Tara

Seconded: Brenda

Passed.

4. Treasurer's report (Brenda, see attached)

- **\$14,290** currently in the bank.
- Deductions of cross country meet buses and childcare for parent Council meetings: \$467.
- Additions of pizza sales and donations: \$765.
- Future expenses include childcare for November Parent Council meeting and contribution to Teachers' fund: \$2,730. This is reflected in projected balance.
- Projected balance does not include \$2,000 towards above motion.
- Projected balance at end of October: **\$11,858.**

5. Fall Events (Tara):

- Scholastic Book Fair/Saturday Event: Oct 26-27, Saturday 11-1pm
- Nimi will head the Fair this October.
- Some volunteers have signed up, but more would be welcome.

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- Saturday Event will include continuation of Book Fair, with face-painting, counting candy in the jar.

Movie Night: November 17th

- Movie: Cars3
- Further details to be discussed at next meeting.

6. Other Business

- Volunteers welcome in the school library.

7. Adjournment at 8pm.

- Next meeting is Tuesday, November 14th. Unless otherwise noted, all meetings are on the second Tuesday of the month.

6. Movie Night fundraiser (Tara)

- May 26
- Volunteers signed-up for set-up, movie and clean-up

7. Spring Fling

- Tara to ensure that the company has liability insurance. Lisa requested to see the contract to ensure that the company assumes all liability.
- 3 castles, 1 karaoke for \$1,900
- Tara will send a backpack drop re: pizza needs
- Backpack drop to reserve pizzas
- volunteers needed for events, games

8. Other business

Principal's "wish list":

- Agendas
- sports t-shirts
- subsidizing souvenir t-shirts for gr. 6
- Lisa to canvas teachers for an idea of their wishes

Other:

- need volunteers for ice cream day June 28th.

9. Adjournment

At 8pm. Next meeting is June 13, 2017 in the Hilson library.

Hilson Avenue Public School Council Position of Funds at October 10, 2017

Estimated Cash on Hand at September 19, 2017	\$14,290.19
Add Revenues: Net Funds Raised - see Table #1	\$ 764.91
Deduct Miscellaneous Expenditures: see Table #2	\$ -466.75
Future Expenditures: see Table #3	\$ -2,730.00
Available Funds at October 10, 2017	\$11,858.35

Table #1 - Fund Raising Events/Revenue

Activity	Expenses	Receipts	Net Proceeds
Pizza Sales	\$-5,700.00	\$6,414.91	\$714.91 **
Donation			\$ 50.00
** Estimated until actual expenses are paid.			\$764.91

Table #2 - Miscellaneous Expenditures

Activity	Expenses
Childcare for October 2017 Council Mtg	\$ -30.00
Cross Country Buses	\$ -436.75
Total	\$ -466.75

Table #3 - Future Expenditures

Activity	Expenses
Childcare for November 2017 Council Mtg.	\$ -30.00
Teacher Fund	\$ -2,700.00
Total	\$ -2,730.00